

Public Building Commission Richard J. Daley Center 50 West Washington Street Room 200 Chicago, Illinois 60602 (312) 744-3090 pbcchicago.com

BOARD OF COMMISSIONERS

Chairman LORI E. LIGHTFOOT Mayor City of Chicago

OLGA CAMARGO Managing Partner TOROSO Investments, LLC

JAMES F. ELLIS, JR. Business Manager Laborers' Local 1001

AVIS LAVELLE President Chicago Park District

JOSÉ G. MALDONADO, JR. Business Representative/Organizer Chicago Regional Council of Carpenters

TONI PRECKWINKLE
President
Cook County Board of Commissioners

Treasurer ARNOLD RANDALL General Superintendent Forest Preserves of Cook County

SAMUEL Wm. SAX Chairman Financial Relations, Inc.

MARIYANA T. SPYROPOULOS Commissioner Metropolitan Water Reclamation District of Greater Chicago

DAVID TODD WHITTLEY
Pastor
Corinthian Temple Church of God in
Christ

Executive Director CARINA E. SÁNCHEZ

Secretary LORI ANN LYPSON

Assistant Treasurer TANYA FOUCHER-WEEKLEY

TO: Distribution

FROM: Carina E. Sánchez
Executive Director

DATE: June 19, 2019

SUBJECT: Summary of PBC Rescheduled Board Meeting held June 19, 2019

Please be advised that the Commissioners took the following action at the June 19, 2019 PBC Rescheduled Board Meeting.

A1. Roll Call. A6. Approved

A2. Public Participation A7. Accepted

A3. Approved A8. Accepted

A4. Approved B1. Approved

A5. Approved

Item

AGENDA

RESCHEDULED MEETING OF THE BOARD OF COMMISSIONERS OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD JUNE 19, 2019 AT 11:00 A.M. IN THE SECOND FLOOR BOARD ROOM, RICHARD J. DALEY CENTER

A. GENERAL

- A1. Roll Call.
- A2. Public Participation.
- A3. Consideration of approval of the minutes of the Regular Meeting held May 7, 2019.
- A4. Administration of Oath of Office to Mayor Lori E. Lightfoot, appointee of the City of Chicago, as Commissioner of the Public Building Commission of Chicago for a term ending September 30, 2021.
- A5. Nomination and election of the Chairman of the Board of Commissioners of the Public Building Commission of Chicago for a term ending September 30, 2019.
- A6. Consideration of approval of a Resolution commending the service of Frank M. Clark as a Commissioner of the Public Building Commission of Chicago.
- A7. Report by the Administrative Operations Committee regarding amendments to professional service agreements and other matters.
- A8. Report by the Executive Director regarding regular reports, development status, and other matters.

B. CITY OF CHICAGO

B1. Consideration of approval of a request from the Department of Fleet and Facility Management for the PBC to transfer title of property located at 6100-6158 South Winchester, acquired for the Lindblom Math and Science Academy parking lot, to the City of Chicago.

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